

- **Call to Order... Pledge of Allegiance... Roll Call**
- **Local Board of Health**  
Septic Variance Request for Robinson / 11 Chippewa Loop / tax map #71.12-1-19
- **Regular Meeting**
- **Approval of Minutes:** March 17, 2022
- **Financial Report - April 2022 Vouchers and Abstracts:**

General Vouchers	#4	\$ 41,066.30
Highway Vouchers	#4	\$ 100,574.89
- **Correspondence to the Board:**
  - Rachel Crouthamel RE: Request to waive 30 day waiting period for liquor license
  - APA RE: Letter of determination on the Letts septic variance
- **Discussion on Correspondence**
- **Reports:** Town Clerk, Justice, Assessor, Zoning, Tax Collector, NWEMS, Landfill, Historian, Buildings, Library
- **Supervisor's Report**
- **Town Board Committee Reports**
- **Proposed Resolutions:**
  - To Authorize the Purchase of a New AED
  - To Authorize Payment for CPR Class
  - To Authorize Supervisor to Sign Contract with YMCA Adirondack Center
  - To Authorize Painting of Offices
  - To Hire Lifeguards for 2022 Season
  - To Hire Boat Stewards
- **Old Business**
  - Beautification Laborer position
  - Route 8 traffic safety update
  - ZBA Committee member attendance
- **New Business**
  - Agreement to Expend Highway Funds
  - New Printer/Copier/Scanners
  - ARPA re-cap
- **Privilege of the Floor**
- **Adjourn**

**\*REMINDER\*** Informational meeting on de-icing systems on  
Wednesday, June 29<sup>th</sup> at 6:00 pm

## **\*\* PROPOSED RESOLUTIONS \*\***

### **RESOLUTION TO AUTHORIZE PURCHASE OF AED**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the purchase of a new AED from CardiacLife at a cost of \$1,096.95.

### **RESOLUTION TO AUTHORIZE CPR TRAINING**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Town employees to participate in a CPR/AED training class taught by Corinna Woods at a cost of \$25.00 per person.

### **RESOLUTION TO AUTHORIZE AGREEMENT WITH YMCA ADIRONDACK CENTER**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Supervisor to sign an agreement with YMCA Adirondack Center for the period January 1, 2022 to December 31, 2022 in the amount of \$5,000.00 for community services to the Town and its residents. Funds are to be taken from A7310.4.

### **RESOLUTION TO AUTHORIZE REPAIRS AND PAINTING**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize repairs and painting of the offices in the Community Center by Andy Frasier at a cost not to exceed \$1,400.00.

### **RESOLUTION TO HIRE LIFEGUARDS FOR SUMMER**

RESOLVED, that the Town Board does hereby hire Claudia Librett, Leona Denny, Roselynn Denny, and Owen Librett as lifeguards to cover the Brant Lake beach and the Adirondack beach on a rotating schedule for the 2022 summer season at a pay rate of \$14.93 per hour. The Brant Lake beach will be open every day from 11:00am – 6:00pm and the Adirondack beach will be open 11:00 am to 6:00 pm Thursday through Monday.

### **RESOLUTION TO HIRE BOAT STEWARDS**

RESOLVED, that the Town Board of the Town of Horicon does hereby hire Mikayla Clench-Matteo and Devin Clench-Matteo as Boat Stewards at a pay rate of \$13.66 per hour.